


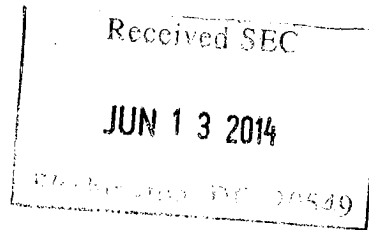
Edwin Mecabe
Managing Director
Corporate Actions & Market Watch



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CERTNAS
File # 1-36492
 **NYSE
EURONEXT**

June 13, 2014



Chief, Information Technology
Securities and Exchange Commission
Division of Corporation Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The NYSE MKT certifies its approval for listing and registration of the 10% Series A Cumulative Redeemable Perpetual Preferred Stock, par value of \$0.001 per share, \$25.00 liquidation preference per share of EnerJex Resources, Inc. under the Exchange Act of 1934.

Sincerely,